

MINUTES

ASEE – Technological and Engineering Literacy / Philosophy of Engineering Division Annual Business Meeting

Tuesday, June 18, 2019, 5:00 PM

Grand Salon A, Tampa Marriott Waterside Hotel, Tampa, FL

Present: C. Hilgarth, J. Blake, A. Cheville, D. Dimitriu, A. Doyle, S. Frezza, K. Goodman, J. Gravander, J. Heywood, P.K. Imbrie, J. Krupczak, M. Mina, A. Pears, J. Reisel, S. Fatehiboroujeni

1. The meeting was called to order by C. Hilgarth at 5:00 p.m.

2. Awards:

Drs. Dan Dimitriu, Alan Cheville, and John Blake received awards for Meritorious Service to the TELPhE Division.

3. 2018 Business Meeting Minutes:

J. Gravander moved to approve the minutes from the 2018 Division Business Meeting. The motion was seconded and approved on a voice vote.

4. Treasurer Report – John Blake

The BASS account has a little over \$500. The operating account also has ~\$500, but has \$200 awaiting dispersal. This leaves ~\$300 in the operating account to be spent by September 30.

5. Program Chair Report – Steve Frezza and Kate Goodman

The division hosted 4 technical sessions, which included some very high quality papers. Two papers were recognized with best paper awards. The division also co-hosted panels and distinguished lectures with other divisions.

6. Nominations Committee – John Blake and Mani Mina

The proposed slate of divisional officers is

Division Chair – Kate Goodman

Program Chair – John Reisel

Co-Program Chair – Steve Frezza

Secretary – Soheil Fatehiboroujeni

Treasurer – John Blake

Director-at-large – John Krupczak (Alan Cheville's term continues)

Diversity Advocate – Suzanne Keilson

P-12 Representative – John Krupczak

Webmaster – John Krupczak
LEES Division Representative – Jerry Gravander

John Blake moved to accept the nominations for the open offices. The motion was seconded and approved by unanimous consent.

7. Division Chair Report – Carl Hilgarth

- a) TELPhE membership is up, as is the number of papers at the annual conference from the division.
- b) ASEE is seeking to have each division have best paper awards, and to have each division recommend a paper for the conference-wide best paper awards. Each division should have procedures in place for determining the division's best papers.
- c) The PIC structure is being reorganized, and ASEE is seeking input from each division on possible structures.

6. PIC III Chair Report – P.K. Imbrie

- a) ASEE is trying to spotlight and recognize best papers.
- b) ASEE is working on choosing a new paper management system for conferences.
- c) Effective October 1, there will no longer be separate BASS and operating accounts. Rather the operating account funds will be able to be carried over from year-to-year as part of the BASS account.
- d) ASEE will be asking each division to provide input on the PIC reorganization models.

7. Discussion of the future of the TELPhE Division:

C. Hilgarth led a discussion on the future directions that the division should take. Some of the ideas discussed included the following.

- Move to ASEE hosting of the division's website, and post a fusion of various key papers from the past.
- Continue work on the white paper (not to be called a white paper) being led by John Heywood.
- Learn to use the language of other divisions, and work to incorporate our work with that of other divisions by developing a common language.
- Purchase handouts for the division mixer – Alan C. will handle this.
- Have Jerry Gravander write about TELPhE being ecumenical.
- Prepare an OpEd for Prism or other publications. Perhaps engage a professional writer to write the article.
- Develop links with the various new engineering education programs/faculty/departments
- Work to attract more younger members, such as with an emphasis on social justice.

John Heywood provided a briefing on the Task Force on Educational Proficiency.

11. The meeting adjourned at 6:45 p.m.

John R Reisel
TELPhE Division Secretary

TELPhE 2018 Business Meeting Draft
Minutes